

AGENDA FOR THE SPECIAL MEETING OF THE
BLUE RIBBON COMMISSION ON CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012

FRIDAY, AUGUST 9, 2013, 6:00 P.M.



Members: Chairman David Sanders, Vice Chair Leslie Gilbert-Lurie,
Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Hon. Terry B. Friedman (ret.),
Commissioner Gabriella Holt, Commissioner Marilyn L. Flynn, Commissioner Richard Martinez,
Commissioner Andrea L. Rich, Commissioner Dan Scott, Commissioner Janet Teague

AGENDA POSTED: August 6, 2013

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 111111# (ENGLISH) 222222# (SPANISH)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-3703)
2. Approval of the August 1, 2013 meeting minutes. (13-3704)

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS AND ACTION ITEMS

3. Discuss and take appropriate action on proposed time line, meeting schedule, staffing and space (continued from meeting of 8/1/13). (13-3557)
4. Discuss and take appropriate action on the Commission's mandate, including scope of work and goals. (13-3705)
5. Discuss and take appropriate action on the roles and duties of the Executive Director and General Counsel. (13-3706)
6. Discuss and take appropriate action on the organizational structure of the Commission, including town hall meetings, subcommittees, and media policy. (13-3719)
7. Discussion concerning Commission access to relevant child welfare information. (13-3720)

III. MISCELLANEOUS

8. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (13-3707)
9. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (13-3708)

IV. CLOSED SESSION

- 10.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection. (13-3584)

- 11.** Adjournment. (13-3709)